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13 JUN 1966

MEMORANDUM FOR: Director
Federal Bureau of Investigation

SUBJECT : Berik HEINE

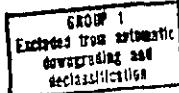
1. Reference is made to CSCI-316/00090-65 dated 14 January 1965 which reported on a suit for slander brought by Berik HEINE against Juri RAUS, and to CSCI-316/02346-66 dated 16 May 1966 which transmitted a copy of the deposition of HEINE taken by RAUS' attorneys in Washington in February 1965.

2. When RAUS' attorneys accepted his case they decided that as a matter of routine they would use their own private investigators to collect information on HEINE for possible use during the expected trial. For this purpose they employed a local lawyer-investigator of proven reliability and discretion to interview a number of people who might have significant information on HEINE. These interviews were initiated just prior to HEINE's arrival here for the deposition on 27 February 1965, and the first series of interviews continued during the several days required for taking of the deposition. Leads continued to be developed during the course of the interviews, one person suggesting another. Further, the HEINE deposition itself provided a source of other names of individuals who were alleged to have knowledge of HEINE's biography, and a number of these leads were followed up. The results of the investigations were transmitted to RAUS' attorneys in a series of seven reports between March and November 1965.

3. The reports, Enclosures A through G, have been classified SECRET since they provide a considerable body of biographic information on the individual Estonian

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emigres interviewed, many of whom have relatives still living in Soviet Estonia. A set of these reports is being furnished to the Royal Canadian Mounted Police by [redacted]

4. It should be noted that the "predication" which constitutes the first part of the initial report contains an obviously erroneous and distorted summary of HEINE's biography, apparently reflecting the meager information available to the investigators before the taking of the HEINE deposition.

FOR THE DEPUTY DIRECTOR FOR PLANS:

Signed: [redacted] J

JAMES ANGLETON

CSCI-318/62964-66

7 Enclosures:

- A. HEINE vs. RAUS REPORT, March 19, 1965
- B. HEINE vs. RAUS II, May 20, 1965
- C. HEINE vs. RAUS III, July 13, 1965
- D. HEINE vs. RAUS IV, July 27, 1965
- E. HEINE vs. RAUS V, August 25, 1965
- F. HEINE vs. RAUS VI, November 8, 1965
- G. HEINE vs. RAUS VII, November 26, 1965

SB/O/AC: [redacted]:lka 10 June 1966 x 4205

Distribution:

Orig. & 1 - Addressee, w/7 encls
1 - C/CI, w/o encls
1 - CI/OPS/SS, w/6 encls
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1 - CI/LS, w/o encls
1 - WE/BC/C, w/o encls
1 - SB/CI/P/AP, w/o encls
✓2 - RID/AN/SR, w/o encls, Pls classify: HEINE, [redacted]
RAUS,
1 - SB/O/AC, w/o encls - Chrono
1 - SB/O/AC, w/o encls - Comeback

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